

Minutes of the  
Dodge County Highway Committee Meeting  
December 8, 2016

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on December 8, 2016, in the Dodge County Highway building.

**ROLL CALL:** The following members were present – Harold Johnson, William Muche, Jeffrey Caine, Jeff Berres, and Ed Nelson. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Administrator Jim Mielke were also present. Mark Graczykowski of MSA Professional Services, John Muir of WBEV, Tom Boguszewski of AECOM, Patrol Superintendents Joe Lechner and Nate Minnig, Shop Superintendent John Haase, and Operations Superintendent Steve Pett were present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF NOVEMBER 3, 2016:** Minutes of November 3, 2016, were approved as submitted.

**PUBLIC COMMENTS:** Mark Graczykowski of MSA Professional Services gave an update on the 2017 Airport improvement projects.

Tom Boguszewski of AECOM thanked the Committee for past project work and asked that AECOM be considered for future projects.

**SUPERINTENDENT REPORTS:** Joe Lechner and Nate Minnig gave updates on county highway maintenance projects and shared information on winter maintenance preparedness. Nate reported on snow fence installation progress. Joe addressed the anti-icing and salt prewetting operations and record keeping efforts.

**DISCUSS USE OF SUPERVISOR VEHICLES:** Current usage of County-owned vehicles by supervisors was reviewed and discussed. It was agreed that these vehicles be identified as Dodge County property with decals positioned in a manner that will not damage the automotive finish and reduce the resale value. Motion by Caine and seconded by Muche establishing a vote of confidence by the Highway Committee approving the present practices of the Highway Commissioner, Assistant Commissioner, two Patrol Superintendents, and the Operations Superintendent using county vehicles for transportation to and from home. All members were polled individually and the motion was unanimously carried.

Dodge County Highway Committee Minutes for December 8, 2016, cont.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** Field reported on current staffing/recruiting efforts. Currently one welder position is vacant.

**COMMITTEE REPORTS:** There were no Committee reports.

**PROJECT UPDATES:** Crews are working on Dodge County parks maintenance projects and converting equipment for winter maintenance. Snow fence is being installed where allowed.

Land value appraisals have been ordered for the CTH C (Jersey Road – USH 151) project.

**REVIEW QUOTATIONS AND CONSIDER RESOLUTION FOR PURCHASE OF THREE TANDEM TRUCK CHASSIS:** One quotation for three 2016 or newer Mack tandem truck chassis was received from Kriete Truck Center–Madison. Motion by Caine and seconded by Muche to approve the purchase of three tandem axle truck chassis from Kriete Truck Center–Madison for \$330,000.00. Motion carried. A resolution will be presented to the County Board at its December 20<sup>th</sup> meeting.

**REVIEW QUOTATIONS AND CONSIDER RESOLUTION FOR PURCHASE OF TWO QUAD AXLE TRUCK CHASSIS:** The following quotations were received for two 2017 quad axle dump trucks:

<u>Vendor</u>	<u>Make</u>	<u>Cost</u>
Kriete Truck Center-Madison	2018 Mack	\$340,400.00
Truck Country of WI Inc.	2018 Freightliner	\$311,854.88
V & H Trucks, Inc.	2018 Western Star	\$321,976.00

Motion by Muche and seconded by Caine to approve the purchase of two quad axle dump trucks from Kriete Truck Center-Madison for \$340,400.00. Motion carried with Berres and Nelson voting in opposition. A resolution will be presented to the County Board at its December 20<sup>th</sup> meeting.

**REVIEW AND CONSIDER QUOTATIONS FOR ONE NEW CREW CAB TRUCK AND TWO NEW ONE-TON DUMP TRUCKS:** One quotation for a new 2017 6,000 lb. GVW crew cab truck was received from Ewald Chevrolet Buick LLC. Motion by Caine and seconded by Nelson to approve the purchase of one Chevrolet Colorado crew cab truck from Ewald Chevrolet Buick LLC for \$30,540.00. Motion carried.

Dodge County Highway Committee Minutes for December 8, 2016, cont.

The following quotations were received for two 2017 one-ton dump trucks:

<u>Vendor</u>	<u>Make</u>	<u>Cost</u>
Ewald Motors of Oconomowoc	Dodge Ram 3500	\$72,928.00
Ewald's Hartford Ford, LLC	Ford F350	\$78,090.00
Ewald Chevrolet Buick, LLC	Chevrolet Silverado 3500	\$76,840.00

Motion by Nelson and seconded by Muche to approve the purchase of two one-ton Dodge dump trucks from Ewald Motors of Oconomowoc for \$72,928.00. Motion carried.

**CONSIDER AUTHORIZING THE COMMISSIONER TO SIGN PROPOSED 2017 ROUTINE MAINTENANCE AGREEMENT AND DISCRETIONARY MAINTENANCE AGREEMENTS WITH WISCONSIN DEPARTMENT OF TRANSPORTATION:** Motion by Johnson and seconded by Caine to authorize the Commissioner to sign proposed 2017 Routine Maintenance Agreement and Discretionary Maintenance Agreements with the Wisconsin Department of Transportation. Motion carried.

**CONSIDER DISPOSAL OF SURPLUS EQUIPMENT:** Motion by Caine and seconded by Berres to auction Truck #45.

Motion by Muche and seconded by Caine to sell Volvo Tractor Loader Backhoe # 264 to the City of Waupaca for \$75,000 on or after January 1, 2017. Motion carried.

**APPROVE RELOCATION ORDER AND RIGHT OF WAY PLAT FOR CTH C FROM JERSEY ROAD TO USH 151:** Motion by Muche and seconded by Caine to approve the relocation order and right of way plat for the CTH C (Jersey Road – USH 151) reconstruction project. Motion carried.

**SET RIGHT OF WAY RESPONSIBILITIES FOR CTH C FROM JERSEY ROAD TO USH 151:** By consensus of the Committee Berres and Nelson will review and recommend right of way purchase offers for right-of-way adjacent to CTH C (Jersey Road – USH 151) and the balance of the Committee will consider and approve recommendations.

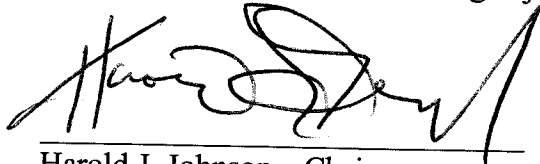
**REVIEW VOUCHER PAYMENTS AND THE NOVEMBER CREDIT CARD PAYMENT REPORT:** Vouchers payment registers and the November credit card payment report were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: items for consideration will be decided at a later date.

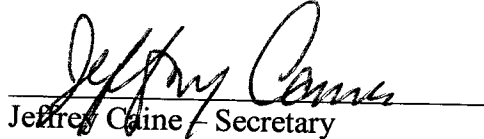
Dodge County Highway Committee Minutes for December 8, 2016, cont.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on January 5, 2017, in the Juneau office.

**ADJOURNMENT:** The meeting adjourned at 11:35 a.m.



Harold J. Johnson – Chairman



Jeffrey Caine – Secretary

**Disclaimer:** The above minutes may be approved, amended, or corrected at the next Committee meeting.